BEFORE THE GROWTH MANAGEMENT HEARINGS BOARD WESTERN WASHINGTON REGION STATE OF WASHINGTON

DAVID STALHEIM, Case No. 11-2-0001

Petitioner,

FINAL DECISION AND ORDER

٧.

WHATCOM COUNTY,

Respondent.

I. SYNOPSIS

Petitioner challenged Whatcom County's Ordinance 2010-067 adopted on December 7, 2010 establishing a six-month interim ordinance for a one-time extension for land use development regulations. The Board's jurisdiction was challenged by the County as the ordinance expired one day before the Board's Hearing on the Merits. The Board found it had jurisdiction based on five criteria cited by the Supreme Court's findings on jurisdiction. The Board found the County did not violate public process for interim ordinances because one public hearing was held. The Board found that Whatcom County Ordinance 2010-067 failed to be guided by Goal 10 (environment). The Board found the County's environmental review of the proposal failed to protect critical areas and that its environmental review of the proposal did not incorporate SEPA. The Board found inconsistency between the comprehensive plan and development regulations and remanded the matter to the County. The Board entered a determination of invalidity.

II. PROCEDURAL HISTORY

David Stalheim's (Petitioner) Petition for Review challenged Whatcom County's adoption of Ordinance 2010-067 (Ordinance), a six-month temporary measure amending three County codes: County Zoning Code (Title 20), County Land Division Code (Title 21) and County

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31 32 Critical Areas Ordinance (Chapter 16). Petitioner claimed the County action was in conflict with Chapter 36.70A RCW by failing to protect the environment, critical areas and shorelines; failing to ensure consistency between the County's Comprehensive Plan and its development regulations; failing to ensure permits were processed in a timely, fair and predictable manner; failing to include citizens in the planning process; and failing to comply with the State Environmental Policy Act in Chapter 43.21C RCW.

Petitioner moved to supplement the record ² and the County objected.³ The Board issued an Order adding to the record the Best Available Science Report; seven short plat applications, maps and related correspondence; the final EIS for the seven short plat applications; and the Gold Star short plat and binding site plan applications.⁴

On June 20, 2011 the Board held a Hearing on the Merits in Bellingham, Washington. Petitioner David Stalheim was present and Royce Buckingham represented Whatcom County. Board Members William Roehl, James McNamara and Nina Carter were present, with Ms. Carter presiding.

III. PRELIMINARY MATTERS

At the Hearing on the Merits, pursuant to a request from the Petitioner, the Board took official notice of several Whatcom County ordinances⁵ and supplemented the record with new evidence of substantial assistance to the Board.⁶ At the Hearing, Petitioner requested that Whatcom County Ordinance 2011-013, Adoption of Rural Element, supplement the

Adopted February 4, 2011

² Petitioner's Motion to Supplement the Record, April 15, 2011 at 8

³ Whatcom County's Objection to Motion to Supplement the Record, April 28, 2011 at 3-4

⁴ Order on Motion to Supplement, May 6, 2011 at 3-4

⁵ Petitioner's Brief Exhibit 3 Whatcom County Ordinance 2005 amending the County's Critical Areas Ordinance with Best Available Science; Exhibit 10 Ordinance 1997-056; Exhibit 12 Whatcom County Ordinance 2010-03; Exhibit 14 Whatcom County Ordinance 1999--086; Exhibit 11 Whatcom County Ordinance 2000-056

⁶ Petitioner's Exhibit 4 (Whatcom County short plat applications); Petitioner's Prehearing Reply Brief, County Executive remarks on the County, Footnote 12 at 4

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IV. **BURDEN OF PROOF**

Pursuant to RCW 36.70A.320 (1), comprehensive plans and development regulations, and amendments to them, are presumed valid upon adoption. This presumption creates a high threshold for challengers as the burden is on the petitioners to demonstrate that any action taken by the County is not in compliance with the GMA.8

The Board is charged with adjudicating GMA compliance and, when necessary, invalidating noncompliant plans and development regulations. 9 The scope of the Board's review is limited to determining whether a County has achieved compliance with the GMA only with respect to those issues presented in a timely petition for review. 10 The GMA directs that the Board, after full consideration of the petition, shall determine whether there is compliance with the requirements of the GMA.¹¹ The Board shall find compliance unless it determines the County's action is clearly erroneous in view of the entire record before the Board and in light of the goals and requirements of the GMA.¹² In order to find the County's action clearly erroneous, the Board must be "left with the firm and definite conviction that a mistake has been committed."13

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⁷ RCW 36.70A.320(1) provides: [Except for the shoreline element of a comprehensive plan and applicable development regulations] comprehensive plans and development regulations, and amendments thereto, adopted under this chapter are presumed valid upon adoption.

⁸ RCW 36.70A.320(2) provides: [Except when city or county is subject to a Determination of Invalidity] the burden is on the petitioner to demonstrate that any action taken by a state agency, county, or city under this chapter is not in compliance with the requirements of this chapter.

RCW 36.70A.280, RCW 36.70A.302

¹⁰ RCW 36.70A.290(1)

¹¹ RCW 36.70A.320(3)

¹² RCW 36.70A.320(3)

¹³ City of Arlington v. CPSGMHB, 162 Wn.2d 768, 778, 193 P.3d 1077 (2008)(Citing Dept. of Ecology v. PUD District No. 1 of Jefferson County, 121 Wn.2d 179, 201, 849 P.2d 646 1993); See also, Swinomish Tribe, et al. v. WWGMHB, 161 Wn.2d 415, 423-24, 166 P.3d 1198 (2007); Lewis County v. WWGMHB, 157 Wn.2d 488, 497-98, 139 P.3d 1096 (2006)

In reviewing the planning decisions of cities and counties, the Board is instructed to recognize "the broad range of discretion that may be exercised by counties and cities" and to "grant deference to counties and cities in how they plan for growth." ¹⁴ However, the County's actions are not boundless; their actions must be consistent with the goals and requirements of the GMA. ¹⁵

Thus, the burden is on the Petitioner to overcome the presumption of validity and demonstrate the challenged action taken by Whatcom County is clearly erroneous in light of the goals and requirements of the GMA.

V. BOARD JURISDICTION

The Board finds the Petition for Review was timely filed, pursuant to RCW 36.70A.290 (2). The Board also finds Petitioner has standing to appear before the Board, pursuant to RCW 36.70A.280 (2).

The Board's jurisdiction was challenged by the County. Ordinance 2010-067 was a temporary, six-month ordinance adopted on December 7, 2010 amending Whatcom County's Zoning Code, Land Division Ordinance and the Critical Areas Ordinance, allowing a one-time economic hardship extension of permit expirations and extensions of critical area

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¹⁴ RCW 36.70A.3201 provides, in relevant part: In recognition of the broad range of discretion that may be exercised by counties and cities consistent with the requirements of this chapter, the legislature intends for the boards to grant deference to counties and cities in how they plan for growth, consistent with the requirements and goals of this chapter. Local comprehensive plans and development regulations require counties and cities to balance priorities and options for action in full consideration of local circumstances. The legislature finds that while this chapter requires local planning to take place within a framework of state goals and requirements, the ultimate burden and responsibility for planning, harmonizing the planning goals of this chapter, and implementing a county's or city's future rests with that community.

¹⁵ King County v. CPSGMHB, 142 Wn.2d 543, 561, 14 P.2d 133 (2000)(Local discretion is bounded by the goals and requirements of the GMA). See also, *Swinomish*, 161 Wn.2d at 423-24. In *Swinomish*, as to the degree of deference to be granted under the clearly erroneous standard, the Supreme Court has stated: The amount [of deference] is neither unlimited nor does it approximate a rubber stamp. It requires the Board to give the [jurisdiction's] actions a "critical review" and is a "more intense standard of review" than the arbitrary and capricious standard. *Id.* at 435, Fn.8.

assessment reports and geologic assessment reports.¹⁶ This Ordinance continued a previous one-time, temporary, six-month ordinance which accomplished the same purpose –extending deadlines for permits or reports under the land division and critical areas ordinances.¹⁷

Permits extensions included those granted under Whatcom County Zoning Code Chapter 20.84 (planned unit developments, conditional use permits, variances or administrative use permits); Whatcom County Land Division Code Chapter 21.01 (final short subdivision, exempt land division, subdivision, general or specific binding site plans); and Whatcom County Critical Areas Chapter 16.16.255 and .375 (critical area assessment reports and geological assessment reports). Criteria for filing for an extension included paying a fee, filing a sworn declaration that the work authorized by the land use approval will be delayed as a result of "adverse market conditions or inability to secure financing, and the extension request was for an issued land use approval set to expire between December 5, 2010 and March 1, 2012." The Ordinance expired on June 19, 2011 – one day before the Board's Hearing on the Merits – but by its express terms authorized permit or report extension requests to be filed until March 1, 2014. Thus, with the adoption of Ordinance 2010-067, permits or report deadlines were extended for two years, notwithstanding the fact that the Ordinance itself expired within six months.

Positions of the Parties:

The Ordinance's Findings of Fact state that, like the rest of the nation, Whatcom County faced a significant economic downturn which affected the construction industry, credit markets, and financing for developers and homeowners.¹⁹ The Ordinance was intended to allow sufficient time for pending applications to remain vested and "weather current market

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¹⁶ Whatcom County Ordinance 2010-067, Exhibit A, Sections 1, 2 and 3.

¹⁷ Petitioner's Exhibit 14; Whatcom County Ordinance 2010-026 adopted May 11, 2010

¹⁹ Ordinance 2010-067 at 1 Findings of Fact FINAL DECISION AND ORDER Case No. 11-2-0001 August 2, 2011

conditions". 20 In its brief and at the Hearing on the Merits, the County argued the Board had no jurisdiction over the Ordinance because it expired the day before the Board's Hearing on the Merits.²¹ The County claimed the Board could not invalidate an ordinance that no longer existed nor could the Board invalidate permits issued under an expired ordinance. Finally, the County argued the Petitioner did not establish the County's action was "clearly erroneous."22

The Petitioner responded the Board did have jurisdiction because the Ordinance authorized permit and report renewal requests until March 1, 2012 and, if such requests were granted, they would remain valid until 2014.²³ These vested projects or report extensions would not be required to comply with updated requirements for critical areas, shorelines or best available science. If the Board were to agree with the County, then all six-month interim ordinances would be beyond the Board's jurisdiction as such ordinances only remain in effect for six months. The Board is required to issue its final orders no later than six months from the date a petition for review is filed. Thus, interim ordinances would expire before the Board could complete its work.

Petitioner argued this case is within the Board's jurisdiction because of its "continuing and substantial public interest": the people of Whatcom County will "have to live with the results of projects permitted under obsolete, noncompliant laws forever" and the Ordinance expiration date does not eliminate the *effects* of the Ordinance. Petitioner references the Washington Supreme Court Westerman v. Cary decision²⁴ which establishes a multi-part test for considering mootness. In Westerman, the Washington State Supreme Court found that:

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²⁰ Ibid. at 2

²¹ Respondents Brief at 1

²² Ibid.

²³ Whatcom County Ordinance 2010-067, Section 2 (1)(a)

²⁴ Westerman v. Cary, 125 Wn.2d 277 (1994).

"It is a general rule that, where only moot questions or abstract propositions are involved, or where the substantial questions involved in the trial court no longer exist, the appeal . . . should be dismissed".

A case is moot where "a court can no longer provide effective relief".

However, a recognized exception permits an appellate court, at its discretion, to "retain and decide an appeal which has otherwise become moot when it can be said that matters of continuing and substantial public interest are involved".

Three factors in particular are determinative: "(1) whether the issue is of a public or private nature; (2) whether an authoritative determination is desirable to provide future guidance to public officers; and (3) whether the issue is likely to recur". A fourth factor may also play a role: "the level of genuine adverseness and the quality of advocacy of the issues". This factor serves to limit review to cases in which a hearing on the merits has occurred.

Lastly, the court may consider "the likelihood that the issue will escape review because the facts of the controversy are shortlived". ²⁵ (citations omitted)

The Board finds that under the *Westerman* test, this appeal is not moot. First, because we are asked to review an ordinance passed by Whatcom County that modifies development regulations which apply to permits issued by the County, it most definitely is of a "public nature". Second, the Board's decision will provide future guidance to public officers in local jurisdictions who may be considering adopting temporary measures with extended effectiveness dates. Thus, "an authoritative determination is desirable to provide future guidance to public officers." Third, from the record the Board notes the County has already adopted this Ordinance twice; on May 25, 2010 the County Council adopted the same, "one-time economic hardship" ordinance embodied in 2010-026.²⁶ Nothing prevents the County from re-adopting this Ordinance a third or fourth time, or indefinitely, in subsequent years as the international and national recession has not yet abated. Thus, this situation may recur if the County decides to extend the "one-time economic hardship" ordinance.

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²⁵ Westerman v. Cary, 125 Wn.2d 277, 286-87.

²⁶ Petitioner's Brief, Exhibit 14 FINAL DECISION AND ORDER Case No. 11-2-0001

Fourth, the parties most certainly are at odds and there is a genuine level of adverseness. Fifth, the Board noted during its deliberations that because the Ordinance is no longer in effect (but the policy is still being implemented), absent an exercise of the Board's jurisdiction, the issue will "escape review" because the Ordinance's impacts are not before the public. The Ordinance purports to remain in effect until March 1, 2012 notwithstanding the fact it "expired" on June 19, 2011.

For the reasons stated above, the Board finds it does have jurisdiction over the subject matter of the petition pursuant to RCW 36.70A.280 (1). When an interim Ordinance amends a development regulation, that development regulation is subject to Board jurisdiction.

VI. DISCUSSION OF THE ISSUES

The Challenged Action:

As previously stated, Petitioner challenges Ordinance 2010-067 which established a one-time extension for land use approvals. The Ordinance amended three development regulations regarding land use. The issue statements below set forth the facts giving rise to Petitioner's challenge as well as the specific sections of Chapter 36.70A RCW (Growth Management Act) alleged to have been violated by the County's action.

Issue # 1: Environment

When Whatcom County amended its development regulations in Ordinance 2010-067, did Whatcom County fail to protect the environment, designated critical areas and shorelines of the state inconsistent with the goals in RCW 36.70A.020 (10), the requirements of RCW 36.70A.060 (2-3), and the requirements of RCW 36.70A.480, and in doing so, also fail to perform its planning activities as required by RCW 36.70A.120?

Applicable Laws:

RCW 36.70A.020

(10) Environment. Protect the environment and enhance the state's high quality of life, including air and water quality, and the availability of water.

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RCW 36.70A.060

- (2) Each county and city shall adopt development regulations that protect critical areas that are required to be designated under RCW 36.70A.170. For counties and cities that are required or choose to plan under RCW 36.70A.040, such development regulations shall be adopted on or before September 1, 1991. For the remainder of the counties and cities, such development regulations shall be adopted on or before March 1, 1992.
- (3) Such counties and cities shall review these designations and development regulations when adopting their comprehensive plans under RCW 36.70A.040 and implementing development regulations under RCW 36.70A.120 and may alter such designations and development regulations to insure consistency.(emphasis added)

RCW 36.70A.480

(1) For shorelines of the state, the goals and policies of the shoreline management act as set forth in RCW 90.58.020 are added as one of the goals of this chapter as set forth in RCW 36.70A.020 without creating an order of priority among the fourteen goals. The goals and policies of a shoreline master program for a county or city approved under chapter 90.58 RCW shall be considered an element of the county or city's comprehensive plan. All other portions of the shoreline master program for a county or city adopted under chapter 90.58 RCW. including use regulations, shall be considered a part of the county or city's development regulations.

RCW 36.70A.120

Each county and city that is required or chooses to plan under RCW 36.70A.040 shall perform its activities and make capital budget decisions in conformity with its comprehensive plan.

Petitioner failed to support his Issue 1 allegations of violations of RCW 36.70A.120. Consequently, that allegation is deemed abandoned. Petitioner's argument on RCW 36.70A.060 (3) is not applicable as the clause "may alter" as used in that statute does not establish a mandatory requirement. While RCW 36.70A.060 (3) does require jurisdictions to review to insure consistency, the requirements to maintain consistency are set forth elsewhere in the GMA and Issue 1 does not raise claims based on a lack of consistency.

The alleged violations of RCW 36.70A.020 (10), .060(2), and .480 are discussed below.

Position of the Parties:

The Petitioner summarized GMA requirements to protect the environment and use development regulations to implement the County's Comprehensive Plan.²⁷ Petitioner noted development regulations must apply Best Available Science (BAS) to protect the functions and values of critical areas and must protect shorelines of the state pursuant to RCW 36.70A.060 and .480, respectively. Petitioner contended the County did not apply a "reasoned process – or any process—to include BAS in its adoption of the Ordinance..."²⁸ The Petitioner noted the current Critical Areas Ordinance, adopted in 2005,²⁹ was amended by Ordinance 2010-067. He argued the County violated the GMA by adopting the amendment without conducting a BAS analysis or including BAS in the record. Examples of this violation were seven short plats filed in 1999 which would remain vested under Ordinance 2010-067 and would avoid review under the current 2005 Critical Areas Ordinance.³⁰

In addition, Petitioner stated the Ordinance would "extend applications submitted prior to the County's adoption of its Shoreline Management Master Program in 2008.³¹ Petitioner summarized the situation: "The Ordinance allows development applications submitted within the shorelines of the state before August 8, 2008 to rely on the SMP provisions in 1993".³² He argued this created an inconsistency between the County's Shoreline Management Plan (SMP) and its development regulations as the County's SMP now integrates BAS into its shoreline protections.³³

The Petitioner also opined the Ordinance will have a negative effect on Lake Whatcom water quality, the primary Bellingham water source. He offered by way of example the

²⁷ Petitioner's Brief at 6

²⁸ Ibid. at 7

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²⁹ Ordinance 2005-068

³⁰ Ibid. at 9-12

³¹ Ibid. at 12

³² Ibid. at 13

³³ Petitioner's Brief at 13 FINAL DECISION AND ORDER Case No. 11-2-0001

effects of seven short plats on the lake's water quality. In 1997 the Department of Ecology placed the lake on the Federal Clean Water Act 303(d) list because of low oxygen. This listing required the County to clean up and prevent increased pollution to the lake. In 1999, 2003 and 2009 the County imposed ever-more restrictive land clearing requirements, and phosphorous and sediment controls on Lake Whatcom.³⁴ Petitioner argued the 1999 short plat examples demonstrated that by granting permit extensions for those projects, they would not be required to comply with the most recent County restrictions on water pollution, but only meet those water quality requirements in effect in 1993. This inconsistency would result in harm to the environment.

Petitioner stated the County failed to address the lack of BAS analysis in adoption of the Ordinance. Furthermore, the County did not analyze or correct the conflict between the Shoreline Management Act and the Ordinance nor the potential of impaired water quality from development of short plat applications. Rather, the Petitioner claimed, the County's argument was that it used its judgment, authority and discretion to address a serious economic emergency – the 2007 economic crash of the housing market and tightening credit markets.³⁵

From the County's perspective, it stated the Ordinance was adopted to assist development that would have occurred anyway, but for the crash.³⁶ The County argued the environment would not be harmed any more than it would have been at the time original permits were issued. The County's argument is that maintaining the *status quo* does not create an environmental harm.³⁷ The County also stated the Petitioner did not cite new "major environmental legislation that has become effective since the date of the ordinance or will

³⁴ Petitioner Brief at 15

³⁵ Respondent's Brief at 7

³⁶ Ibid. at 8

³⁷ Ibid. at 9

become effective within the two year extension period."³⁸ Finally, the County stated the GMA goals for housing, economic development and property rights were the guiding principles in adopting the Ordinance, not the GMA environmental goal.

The County concluded that the Petitioner, per the standard of proof, must show the County's decision was "clearly erroneous" in light of <u>all</u> the goals, not just (10)." (emphasis from County's brief.) ³⁹ In this case, the County used its discretion to "balance multiple goals" in light of a dire economic situation. The County also observes the Petitioner failed to address goals 4, 5, and 6 and therefore cannot request invalidity related to those goals.⁴⁰

Board Analysis and Discussion:

In reviewing the County's argument that the Ordinance was fashioned to address the current economic crisis, the Board was struck by the examples of applications which could be renewed under the Ordinance. The original dates for many applications were from the 1990's into early 2000. The fact that a project has been unable to obtain financing for over fifteen years is not a basis for non-compliance with the GMA.

For the past 15 years, the County has steadily improved and changed is development regulations to implement the latest state or federal environmental legislative requirements. Since the 1990's, the County adopted new environmental requirements in its Comprehensive Plan, Shoreline Management Plan and development regulations. When comparing the environmental standards in effect in the 1990s with the current regulations, the Board observed there are significant differences in environmental protection. Most notable are the Critical Area Ordinance requirements for critical area assessments, geological assessment reports and the inclusion of BAS in developing policies and

³⁸ Ibid. at 10

³⁹ Ibid. at 11

⁴⁰ Ibid. at 11

regulations⁴¹ to protect the functions and values of critical areas. The Board also noted the County's CAO has been incorporated into its SMP with the result that BAS requirements apply to all of the County's shorelines of the state.⁴² Thus, permits issued for SMA critical areas would also be required to apply BAS as are the non-SMA critical areas.

RCW 36.70A.480(4) Shoreline master programs shall provide a level of protection to critical areas located within shorelines of the state that assures no net loss of shoreline ecological functions necessary to sustain shoreline natural resources as defined by department of ecology guidelines adopted pursuant to RCW 90.58.060.

Finally, the County's argument that no further environmental harm would result than what would have happened under prior regulations does not meet the intent of the GMA. If this reasoning were applied elsewhere, changes to improve other laws (e.g. forest practices, salmon recovery, water quality, water rights) would be placed on hold until such time as the economy recovers. As noted above, the Ordinance allowed out-of-date development standards to stay in effect without applying the critical areas assessment required by the County's current codes.

The Board finds the Petitioner has met his burden of proof to establish the County violated RCW 36.70A.060 (2) and .480 as the Ordinance fails to protect critical areas; the mandate to protect critical areas incorporates the requirements of RCW 36.70A.172 to include the application of Best Available Science. In addition, the County's SMP incorporates its CAO which again triggers the required application of BAS. Finally, the Board finds the County was not guided by GMA Goal 10 due to its failure to incorporate BAS.

Issue #2: Internal Consistency

When Whatcom County amended its development regulations in Ordinance 2010-067, did Whatcom County fail to ensure the development regulations were consistent with

⁴¹ Petitioner's Brief, Exh. 9, WCC 2005-068 at 2, # 6

⁴² See *CRSP and Ronald T. Jepson v. Whatcom County and DOE*, WWGMHB Case No. 08-2-0031, pgs 15-

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and implement the Comprehensive Plan, including but not limited to Land Use Element policies 2M-5 and 11K-2, and Environmental Element policies 11G-10, 11K-4 and Action Items 55 and 58, as required by RCW 36.70A.040(3)(d), RCW 36.70A.130(1)(d), and WAC 365-196-500?

Applicable Laws:

RCW 36.70A.040 (in relevant part)

(3)(d) ... the county and each city located within the county shall adopt a comprehensive plan under this chapter and development regulations that are consistent with and implement the comprehensive plan on or before July 1, 1994....

RCW 36.70A.130

(1)(d) Any amendment of or revision to a comprehensive land use plan shall conform to this chapter. *Any amendment of or revision to development regulations shall be consistent with and implement the comprehensive plan*.

WAC 365-196-500 (in relevant part)

- (1) Comprehensive plans must be internally consistent. This requirement means that differing parts of the comprehensive plan must fit together so that no one feature precludes the achievement of any other.
- (2) Use of compatible assumptions. A county or city must use compatible assumptions in different aspects of the plan...
- (3) The development regulations must be internally consistent and be consistent with and implement the comprehensive plan.
- (4) Consistency review. Each comprehensive plan should provide mechanisms for ongoing review of its implementation and adjustment of its terms whenever internal conflicts become apparent. At a minimum, any amendment to the comprehensive plan or development regulations must be reviewed for consistency... (emphasis added)

January 2010 Chapter Two - Land Use ** Urban Growth Areas Whatcom County Comprehensive Plan Fish and Wildlife

Whatcom County has historically enjoyed abundant and diverse fish and wildlife populations. However, the combined effects of habitat reduction or degradation, fish harvest, hydropower development, hatchery management practices, and variations in natural conditions are now causing the decline of some of these populations. Maintaining healthy fish and wildlife populations is a vital goal in

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maintaining the quality of life in Whatcom County. Chapter 11: Environment, contains additional discussion of fish and wildlife issues, as well as goals and policies regarding fish and wildlife habitat protection and management.

GOAL 2M: Protect and encourage restoration of habitat for fish and wildlife populations.

Policy 2M-5: Require subdivisions and short plats to be designated in a manner to *protect fish habitat and water quality* when a fish bearing stream or river passes through the site. (emphasis added)

GOAL 11K: Conserve and enhance important wetlands.

Policy 11K-2: Develop and adopt criteria to identify and evaluate wetland functions that meet the Best Available Science standard and that are consistent with state and federal guidelines. (emphasis added)

Policy 11K-4: Encourage land development that **avoids or mitigates wetland impact**. Impacts to important wetlands should be contingent upon full mitigation measures that equitably compensate for wetlands impacts, on a case by case basis. Strongly discourage alteration of land that results in the degradation of significant wetlands. (emphasis added)

GOAL 11G: Protect water resources and natural drainage systems by controlling the quality and quantity of stormwater runoff.

Policy 11G-10: Develop and administer regulations and incentives such that there is no net loss of ecological functions and values of wetlands and fish and wildlife habitats.

Environmental Management Program Development

Action Item 55. Determine appropriate stream and river buffer widths, based upon best available science that will optimize fish and wildlife habitat and water quality. (emphasis added)

Action Item 58. Amend the Critical Areas Ordinance to protect threatened and endangered species, consistent with RCW 36.70A.172, which calls for giving special consideration to conservation or protection measures necessary to preserve or enhance anadromous fisheries, and Department of Ecology rules *relating to Best Available Science (WAC 365-195, Part IX).* (emphasis added)

Position of the Parties:

In his issue statement Petitioner claims that the County violated RCW 36.70A.040 (3)(d) and RCW 36.70A.130 because it failed to ensure that development regulations are consistent

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with and implement comprehensive plans and, at a minimum, if regulations are amended, they must be reviewed for consistency. Petitioner argued the County failed to complete an analysis or determine whether development regulations implemented or were consistent with its comprehensive plan. The Plan's goals, policies and action items (listed above) require application of best available science and wetland mitigation. Petitioner could not find an analysis by the County showing how the challenged Ordinance would meet these goals, plans and action items. Petitioner compared the Ordinance with the Comprehensive Plan and alleged there are inconsistencies between the County's policies to protect critical areas and the land use permits allowed to remain vested under the Ordinance. As in Issue #1, Petitioner argued allowing decade old permits to continue for another 2 years without applying BAS and the requirements in the Comprehensive Plan is inconsistent with the GMA. "The Ordinance extended the vested status of applications that may now proceed without complying with measures required to protect fish habitat and water quality...stream and buffers consistent with BAS...without protecting critical areas."

The County's response was minimal stating the Petitioner failed to show how the County erred in adopting the Ordinance. Instead, the County stated it was the Petitioner's responsibility to analyze the "basic purpose behind the legislation". The County repeated that applications were already vested beyond new regulations.

Board Analysis and Discussion:

Petitioner claimed a violation of RCW 36.70A.040 (3); however, the Board notes this law applied to the initial adoption of GMA comprehensive plans and development regulations and does not apply in this case. Rather, it is RCW 36.70A.130 (1)(d) which requires consistency when amending development regulations. Petitioner also claimed a violation of

⁴³ Petitioner's Brief at 16

⁴⁴ Petitioner's Brief at 16

⁴⁵ Ibid. at 17

⁴⁶ County's response at 11

⁴⁷ Ibid. at 11

WAC 365-196-500. However that rule does not establish a requirement. Chapter 365-196 WAC merely sets forth procedural criteria to assist jurisdictions in adopting comprehensive plans and development regulations that meet the goals and requirements of the GMA.

Petitioner also argues the County failed to complete any analysis to insure consistency between the Comprehensive Plan and the amended development regulations. Whether the County conducted a review to insure consistency is not the question. Rather, the key issue is whether the adopted amendments are or are not in fact consistent.

On the other hand, it appears clear to the Board that there is an inconsistency between Comprehensive Plan Action Item 58 and the effect of the Ordinance. Action Item 58 requires the County to amend its CAO consistent with RCW 36.70A.172 (the BAS application requirement) to preserve or enhance anadromous fisheries. It is clear the Ordinance, which included amendments to the CAO, was adopted without application of BAS. The Board finds the Ordinance is not consistent with Action item 58 thus violating RCW 36.70A.130 (d). For the remaining goals, policies, and action items the Board finds the Petitioner did not sufficiently analyze and brief the Board on alleged inconsistencies between the Comprehensive Plan and the development regulation amendments adopted with the Ordinance or that no inconsistencies exist.

Issue #3 Citizen Involvement

When Whatcom County amended its development regulations in Ordinance 2010-067, did Whatcom County fail to ensure that permits are processed in a timely and fair manner to ensure predictability, discouraging the involvement of citizens in the planning process inconsistent with RCW 36.70A.020(7) and (11) and RCW 36.70A.390?

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Applicable Laws:

RCW 36.70A.020

- (7) Permits. Applications for both state and local government permits should be processed in a timely and fair manner to ensure predictability. (emphasis added)
- (11) Citizen participation and coordination. Encourage the *involvement of* citizens in the planning process and ensure coordination between communities and jurisdictions to reconcile conflicts. (emphasis added)

RCW 36.70A.390 (in relevant part)

A county or city governing body that adopts... interim zoning ordinance... without holding a public hearing on the proposed... interim zoning ordinance ...shall hold a public hearing on the adopted ... interim zoning ordinance ... within at least sixty days of its adoption, whether or not the governing body received a recommendation on the matter from the planning commission or department.

If the governing body does not adopt findings of fact justifying its action before this hearing, then the governing body shall do so immediately after this public hearing.

A[n] interim zoning ordinance ... adopted under this section may be effective for not longer than six months, but may be effective for up to one year if a work plan is developed for related studies providing for such a longer period. A[n]... interim zoning ordinance ... may be renewed for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal. (emphasis added)

Position of the Parties:

Petitioner argued the County failed to be guided by GMA Goals 7 and 11 in adopting Ordinance 2010-067. The two GMA Goals require local governments to process "permits in a timely and fair manner to ensure predictability" and to "encourage the involvement of citizens in the planning process". 48 Petitioner explained that in 2005, when the County amended its Critical Areas Ordinance, the County involved citizens through planning commission meetings, public hearings, and open public testimony at County Council

⁴⁸ RCW 36.70A.020 (7) (Permits) and (11) (Citizen Involvement) FINAL DECISION AND ORDER Case No. 11-2-0001

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hearings. At the end of the process, there was a "settled expectation" about what the public can rely upon for critical areas and permitting procedures. Citizens trusted the long-standing public involvement process as the new critical areas ordinance was adopted in 2005.

Petitioner argued Ordinance 2010-067 allowed permit holders to circumvent the "settled expectations" from the 2005 public involvement process. According to Petitioner, the 2005 public expectations held that when a permit was issued, and the project was not completed within a specified timeframe, the permit holder must – at the end of the original permit timeline -- reapply under up-to-date county codes. Petitioner explained there may be an exception to this rule in the case of "temporary protective measures" designed to "preserve the status quo" and that are indeed "transitory". Then, circumventing ordinances might be acceptable. But, in this case, when permit extensions have been granted on permits originally filed in the 1990's, this stretches beyond the "transitory" nature of interim ordinances that are intended to have a six month duration. Petitioner claims if the County desired to extend permits, it should have involved Whatcom residents through more extensive public involvement. Petitioner claims the public did not have opportunities to discuss timeliness or predictability of issuing permits when the interim, challenged Ordinance was adopted.

The County's response harkens back to their defense of Issue 2: the Petitioner did not address the purpose of the Ordinance. That purpose was to "address an unpredicted disaster in the housing and development markets, and to help return the local development markets to status quo by providing extensions for projects that otherwise would [not] have expired." (sic) The County argued an interim ordinance is exactly what the County should do to address emergencies and public involvement requirements were met when they

⁴⁹ Petitioner's Prehearing Brief at 21

⁵⁰ Brief of Respondent at 12 FINAL DECISION AND ORDER Case No. 11-2-0001

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adopted the interim Ordinance. The County disputed Petitioner's reference to the first ordinance allowing permit extensions because that ordinance expired and was not challenged. Suggesting the County "somehow knew it would pass a second interim ordinance and should have passed a "regular ordinance" at the outset" ⁵¹ was mere speculation about the County's actions and was not a valid basis for argument. Lastly, the County explained it did hold the required public hearing for interim ordinances.

Board Analysis and Discussion:

Upon reviewing the record and applicable laws, the Board finds the County did hold the hearing required for adoption of an interim ordinance. Under RCW 36.70A.390 local governments must:

"...hold a public hearing on the adopted ... interim zoning ordinance ... within at least sixty days of its adoption, whether or not the governing body received a recommendation on the matter from the planning commission or department."

Although the County did not refer the interim Ordinance to its Planning Commission, the statute does not require that step. However, RCW 36.70A.390 does require the County to develop a work plan if the interim ordinance is intended to be in effect for more than six months. While the Ordinance states on its face it is in effect for only six months, it also purports to allow permit extension requests to be filed for up to two years. The Board questions how an ordinance which has expired can possibly continue to authorize such applications following its expiration date. If it remains effective, the County was required to develop a work plan, something for which it failed to make provision.

RCW 36.70A.390: "A[n] interim zoning ordinance ... adopted under this section may be effective for not longer than six months, but may be effective for up to one year if a work plan is developed for related studies providing for such a longer period."

On the other hand, if the Ordinance is no longer in effect due to the expiration of the six month period, no such work plan would be required. While the Board has no jurisdiction to

⁵¹ Ibid. at 13 FINAL DECISION AND ORDER Case No. 11-2-0001 August 2, 2011 Page 20 of 30

address this obvious conflict between the stated effective period of the Ordinance and the purported two year "continued effectiveness", it does have jurisdiction to address compliance with RCW 36.70A.390. An interim zoning ordinance may not, under that statute, remain in effect for more than one year. The Ordinance on its face is in violation of that requirement. Furthermore, any such interim ordinance may only remain in effect for six months without provisions having been made for a work plan. The challenged Ordinance includes no such provision, again in violation of RCW 36.70A.390. The Petitioner has met his burden of proof to establish a violation of RCW 36.70A.390.

In regards to Goal 7 (Permits), the Petitioner argues in adopting the challenged interim Ordinance the County reversed what had been "settled agreements" that permits would be reviewed against BAS contained in the CAO. Thus, when the County adopted the Ordinance, it created a mechanism by which older, vested projects could remain vested for another two years thus by-passing that public expectation. However, a County has the ability to adopt ordinances (interim or permanent) which may contradict long-held public expectations and the public may be incensed by their action, but the county legislative body is nevertheless entitled to do so when they follow the required public procedures. The Board cannot find the County was not guided by Goal 7 to process permits in a timely manner. The County simply changed its permitting process through an interim ordinance and followed all required public procedures for that ordinance.

In regards to Goal 11 (Citizen Involvement), the County held a public hearing within 60 days of initially adopting the interim ordinance. The Board finds no violation of the citizen involvement goal.

Therefore, the Board finds the Petitioner has met his burden of proof to establish a violation of RCW 36.70A.390 as the Ordinance purports to apply for a period in excess of six months. If it is effective for longer than that period of time, the County was required to develop a work plan. On the other hand, the Board cannot conclude the County failed to be guided by RCW 36.70A.020(7) and RCW 36.70A.020(11).

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Issue #4: State Environmental Policy Act

When Whatcom County amended its development regulations in Ordinance 2010-067, did Whatcom County fail to comply with the procedural requirements of the State Environmental Policy Act, RCW 43.21C and WAC 197-11?

Applicable Laws:

RCW 43.21C.030 (in relevant part)

The legislature authorizes and directs that, to the fullest extent possible: ...(2) all branches of government of this state, including state agencies, municipal and public corporations, and counties shall:

- (a) Utilize a systematic, interdisciplinary approach which will insure the integrated use of the natural and social sciences and the environmental design arts in planning and in decision making which may have an impact on the environment;
- (b) Identify and develop methods and procedures, in consultation with the department of ecology and the ecological commission, which will insure that presently unquantified environmental amenities and values will be given appropriate consideration in decision making along with economic and technical considerations;
- (c) Include in every recommendation or report on proposals for legislation and other major actions significantly affecting the quality of the environment, a detailed statement by the responsible official on:(i) the environmental impact of the proposed action; (ii) any adverse environmental effects which cannot be avoided should the proposal be implemented; (iii) alternatives to the proposed action; (iv) the relationship between local short-term uses of the environment and the maintenance and enhancement of long-term productivity; and (v) any irreversible and irretrievable commitments of resources which would be involved in the proposed action should it be implemented...(emphasis added)

WAC 197-11-030 (in relevant part)

- (1) The policies and goals set forth in SEPA are supplementary to existing agency authority.
- (2) Agencies shall to the fullest extent possible:
- (c) Prepare environmental documents that are concise, clear, and to the point, and are supported by evidence that the necessary environmental analyses have been made.

- (d) Initiate the SEPA process early in conjunction with other agency operations to avoid delay and duplication.
- (e) *Integrate the requirements of SEPA with existing agency planning* and licensing procedures and practices, so that such procedures run concurrently rather than consecutively.
- (f) Encourage public involvement in decisions that significantly affect environmental quality...(emphasis added)

WAC 197-11-800 Categorical Exemptions

(19) Procedural actions. The proposal or adoption of legislation, rules, regulations, resolutions or ordinances, or of any plan or program relating solely to governmental procedures, *and containing no substantive standards* respecting use or modification of the environment shall be exempt. Agency SEPA procedures shall be exempt. (emphasis added)

Position of the Parties:

Petitioner argued Ordinance 2010-067 was "an action" as defined by SEPA and was not categorically exempt from SEPA. He stated such an action requires a SEPA threshold determination of environmental effects.⁵² Petitioner claimed the County made no reference to SEPA in its "Findings of Fact and Reasons for Action" in the challenged Ordinance. As a result, Petitioner argued, the County should be found in violation of SEPA and thus the Ordinance should be found invalid.

The County responded Ordinance 2010-067 extended a deadline for two years and that such extensions are "merely procedural and exempt under WAC 197-11-800(19)". The County stated the Ordinance did not amend "substantive standards respecting use or modifications of the environment" and thus, the challenged Ordinance was exempt from SEPA. Lastly, the County claimed the Petitioner was required to address this issue in its opening brief, but did not. In response, Petitioner noted that projects vested under the

⁵² Petitioner's Brief at 24

⁵³ County's Brief at 13

⁵⁴ WAC 197-11-800(19)

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Ordinance will be granted extensions for two years and "for any terms [and] conditions..." of their original permit.⁵⁵ The Ordinance allowed projects to be built, and the environment to be impacted, using antiquated standards which were superseded by more recent County Comprehensive Plan changes and development regulations.⁵⁶ Petitioner argued the Ordinance "...does not merely govern the 'procedures' by which permits will be issued; it determines the substantive development standards."57

Board Analysis and Discussion:

The State Environmental Policy Act (SEPA) requires all government agencies to consider the environmental effects of a proposed action, together with alternatives to the proposed action.⁵⁸ The disclosure of environmental impact information to the county decision-makers and to the public promotes the policy of fully informed decision-making by government bodies and better opportunities for meaningful public participation.⁵⁹

Thus, when a county amends development regulations as it did with Ordinance 2010-067, a detailed and comprehensive SEPA environmental review was required. 60 SEPA is to function "as an environmental full disclosure law", 61 and the County must demonstrate environmental impacts were considered in a manner sufficient to show "compliance with the procedural requirements of SEPA."62 Although the County decision is afforded substantial

⁵⁵ Petitioner's Reply Brief at 5-6 and at 14

⁵⁶ Petitioner's Reply Brief at 14

⁵⁷ Ibid. at 15

⁵⁸ RCW 43.21C.030(2)(c) Include in every recommendation or report on proposals for legislation and other major actions significantly affecting the quality of the environment, a detailed statement by the responsible official on: (i) the environmental impact of the proposed action; (ii) any adverse environmental effects which cannot be avoided should the proposal be implemented: (iii) alternatives to the proposed action: (iv) the relationship between local short-term uses of the environment and the maintenance and enhancement of longterm productivity; and v) any irreversible and irretrievable commitments of resources which would be involved in the proposed action should it be implemented

⁵⁹ RCW 43.21C.030; RCW 36.70A.035; Norway Hill Preservation & Protection Assn. v. King County, 87 Wn. 2d 267 (1976) 60 WAC 197-11-704(b)(ii)

⁶¹ Moss v. Bellingham, 109 Wn. App. 6 (2001)

⁶² Sisley v. San Juan County, 89 Wn.2d 78, 64, 569 P.2d 712 (1977) FINAL DÉCISION AND ORDER

weight,⁶³ environmental documents prepared under SEPA require the consideration of "environmental" impacts with attention to impacts that are likely, not merely speculative,⁶⁴ and "shall carefully consider the range of probable impacts, including short-term and long-term effects."⁶⁵

In *King County v. Washington State Boundary Review Board for King County,* the Supreme Court recognized the purpose of SEPA is "to provide consideration of environmental factors at the earliest possible stage to allow decisions to be based on complete disclosure of environmental consequences," ⁶⁶ and is designed to provide agencies environmental information *prior to making decisions, not after they are made.* ⁶⁷

A SEPA Threshold Determination is reviewed under the "clearly erroneous" standard. When applying this standard, the Board must determine whether substantial evidence supports the decision, and the Board must consider the public policy and environmental values of SEPA. The County must demonstrate that it actually considered relevant environmental factors before reaching a decision, and the record must demonstrate the County adequately considered the environmental factors in a manner sufficient to be *prima facie* compliance with the procedural dictates of SEPA. 69

In the present case, no SEPA Threshold Determination was completed prior to the County's adoption of Ordinance 2010-067 because the County believed its action was categorically exempt. In reviewing the SEPA exemption categories, the Board finds WAC 197-11-800(19) allows categorical exemptions for procedural actions, but not if they contain "substantive standards respecting...the environment." Ordinance 2010-067 continues land

⁶³ RCW 43.21C.090

⁶⁴ WAC 197-11-060(4)(a)

⁶⁵ WAC 197-11-060(4)(c)

⁶⁶ King County v. Washington State Boundary Review Board for King County, 122 Wn2d 648, 664, 860 P.2d 1024 (1993). See also, Lasilla v. Wenatchee, 89 Wn. 2d 804 (1978).

⁶⁸ Boehm v. City of Vancouver, 111 Wn. App. 711, 718 (2002).

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development permits which will impact the environment. The Ordinance amends the County's Zoning Code, Land Division Code, and the Critical Areas Ordinance all of which have considerable impact on and are specifically promulgated to manage impacts on the environment. Without conducting a SEPA Threshold Determination prior to adoption of the Ordinance, the Board finds the County failed to comply with RCW 43.21C.030 (2).

VII. INVALIDITY

Issue 4 requests a Determination of Invalidity and, as requested in Petitioner's Brief:

Petitioner also requests that the Board find that Whatcom County failed to comply with the procedural requirements of the State Environmental Policy Act, RCW 43.21C and WAC 197-11. Because adoption of the Ordinance 2010-067 was "clearly erroneous", the Ordinance is invalid and the entire process must begin at the point where SEPA review was required.⁷⁰

Applicable Law:

Pursuant to RCW 36.70A.302, the Board has the authority to invalidate all or part of a development regulation. RCW 36.70A.302(1) provides:

A board may determine that part or all of a comprehensive plan or development regulation are invalid if the board:

- (a) Makes a finding of noncompliance and issues an order of remand under RCW 36.70A.300;
- (b) Includes in the final order a determination, supported by findings of fact and conclusions of law, that the continued validity of part or parts of the plan or regulation would substantially interfere with the fulfillment of the goals of this chapter; and
- (c) Specifies in the final order the particular part or parts of the plan or regulation that are determined to be invalid, and the reasons for their invalidity.

Positions of the Parties:

Petitioner argues the County's lack of GMA compliance warrants a finding of invalidity under RCW 36.70A.302 as the Ordinance's continued validity would substantially interfere with fulfillment of the goals of the GMA, in particular Goals 7 (processing permits), 10 (environment), 11 (citizen participation) and 14 (Shoreline Management Act).⁷¹

Goal 10 is tied by the Petitioner to the County's lack of protection for the environment through the Ordinance.⁷² Finally, invalidity is also requested by Petitioner based on the alleged failure to comply with SEPA.⁷³

The County argues invalidity is not warranted as the Board does not have jurisdiction and the County needed to meet an emergency to stabilize development. ⁷⁴

Board Analysis and Findings:

Invalidity is authorized only after the Board has made a finding of non-compliance and is based on a determination that the challenged action, in whole or in part, would substantially interfere with the fulfillment of the goals of the GMA. The Board has previously concluded the Petitioner met his burden of proof to establish the County violated RCW 36.70A.060(2) and RCW 36.70A.480 as the Ordinance, by failing to incorporate Best Available Science, fails to protect critical areas. The Board also concluded the County failed to comply with RCW 43.21C.030 (2).

With the exception of Goal 10, the Board does not find that Petitioner has demonstrated that the County's Ordinance substantially interferes with the goals of the GMA. Goal 10 of the

⁷¹ Petitioner's Brief at 27.

⁷² Ibid at 27.

⁷³ Ibid.

⁷⁴ County Brief at 14
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GMA states: "Protect the environment and enhance the state's high quality of life, including air and water quality, and the availability of water." ⁷⁵

The Board finds that the County failed to complete a SEPA threshold determination prior to the adoption of Ordinance 2010-067. The Board finds that the Legislature has determined that in designating and protecting critical areas under the GMA, counties and cities shall include the best available science in developing policies and development regulations to protect the functions and values of critical areas.⁷⁶

The Board also finds that the County failed to include Best Available Science in developing the policies and development regulations amended by this Ordinance.

The Board concludes the County was not guided by GMA Goal 10 in its actions. The Board further concludes that the continued validity of Ordinance 2010-067 substantially interferes with the fulfillment of Goal 10 of the GMA. Consequently, the Board invalidates the Ordinance.

VIII. ORDER

Based on the foregoing, the Board determines it does have jurisdiction over the subject matter of the petition pursuant to RCW 36.70A.280 (1). The Board finds Whatcom County's adoption of Ordinance 2010-067 failed to protect the environment, critical areas and shorelines and was not consistent with the County's Comprehensive Plan thus violating RCW 36.70A.060(2); RCW 36.70A.130(1)(d); RCW 36.70A.390 and RCW 36.70A.480. By failing to complete a SEPA threshold determination for the Ordinance, the Board finds the County failed to comply with RCW 43.21C.030 (2). The Board finds the County action was not guided by GMA Goal 10.

⁷⁶ See, RCW 36.70A.172(1). FINAL DECISION AND ORDER

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⁷⁵ RCW 36.70A.020(10).

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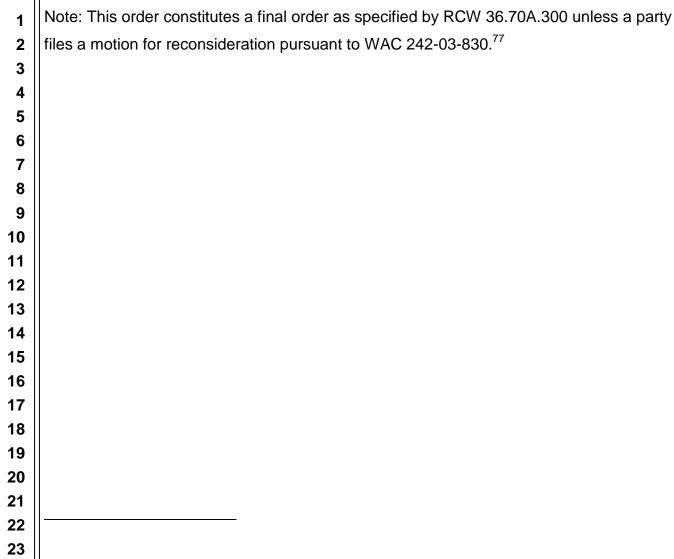
Thus, the Board finds and concludes that Whatcom County failed to comply with the Growth Management Act and the State Environmental Policy Act and **REMANDS** Ordinance 2010-067 for compliance with the GMA and SEPA pursuant to this decision within 90 days, to coincide with the schedule for compliance set below. The Board further issues a **DETERMINATION OF INVALIDITY** as to Ordinance 2010-067 in that it substantially interferes with the fulfillment of Goal 10 of the GMA.

The following schedule for compliance, briefing and hearing shall apply:

Compliance Due on identified areas of noncompliance	October 31, 2011
Compliance Report/Statement of Actions Taken to Comply and Index to Compliance Record	November 14, 2011
Objections to a Finding of Compliance	November 28, 2011
Response to Objections	December 7, 2011
Telephonic Compliance Hearing	December 16, 2011
(360) 407-3780, Pin 246415#	10:00 a.m.

Dated this 2nd day of August, 2011

Nina Carter, Board Member	
James McNamara, Board Member	
William Roehl, Board Member	



⁷⁷ Pursuant to RCW 36.70A.300 this is a final order of the Board. Reconsideration. Pursuant to WAC 242-03-830, you have ten (10) days from the date of mailing of this Order to file a motion for reconsideration. The original and four copies of a motion for reconsideration, together with any argument in support thereof, should be filed with the Board by mailing, faxing or otherwise delivering the original and three copies of the motion for reconsideration directly to the Board, with a copy served on all other parties of record. Filing means actual receipt of the document at the Board office. RCW 34.05.010(6), WAC 242-03-240(1). The filing of a motion for reconsideration is not a prerequisite for filing a petition for judicial review. Judicial Review. Any party aggrieved by a final decision of the Board may appeal the decision to superior court as provided by RCW 36.70A.300(5). Proceedings for judicial review may be instituted by filing a petition in superior court according to the procedures specified in chapter 34.05 RCW, Part V, Judicial Review and Civil Enforcement. The petition for judicial review of this Order shall be filed with the appropriate court and served on the Board, the Office of the Attorney General, and all parties within thirty days after service of the final order, as provided in RCW 34.05.542. Service on the Board may be accomplished in person or by mail, but service on the Board means actual receipt of the document at the Board office within thirty days after service of the final order. A petition for judicial review may not be served on the Board by fax or by electronic mail. Service. This Order was served on you the day it was deposited in the United States mail. RCW 34.05.010(19)

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